

08-02-88 TUESDAY, AUGUST 2, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by The Reverend Leland Stewart, Church of the
Unity and Diversity World Council, Los Angeles (2).

Pledge of Allegiance led by Damon I. Miura, Member, Monterey
Park Veterans of Foreign Wars of the United States (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

08-02-88.1 84 S-1.

Presentation of Joint Los Angeles County/Security Pacific Bank Report, "Portrait for Progress," by Robert H. Smith, President and Chief Executive Officer of Security Pacific National Bank, as arranged by Supervisor Antonovich: INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY OF THE REPORT TO THE MAYORS OF ALL CITIES IN LOS ANGELES COUNTY AND TO THE PRESIDENTS OF EACH CHAMBER OF COMMERCE IN LOS ANGELES COUNTY

11:50 o'clock a.m.

08-02-88.2 72

Presentation of scrolls to Miss Nikkei California and her court, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 2, 1988

9:30 O'CLOCK A.M.

08-02-88.3 5-D 1-D.

Recommendation: Approve assignment of lease agreement to the County, to transfer obligation for lease of facility located at 1436 Goodrich Blvd., Commerce (3). APPROVE (Relates to Agenda Nos. 24 and 25)

08-02-88.4 2-D 2-D.

Recommendation: Authorize purchase of surplus land located at 117th Street, from the State Department of Transportation, at a cost of \$82,500, for future development of low and moderate income housing units (2).
APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-02-88.5 3-D 3-D.

Recommendation: Approve disposition and development agreement with Continental Construction Company, in amount of \$185,000, for sale of property located at 27th Street and Avenue R, Palmdale (5), for development of single-family for-sale homes. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

08-02-88.6 4-D 4-D.

Recommendation: Approve agreement with Security Pacific National Bank, for administration of the Economic Development Loan Program, effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 2, 1988

9:30 O'CLOCK A.M.

08-02-88.7 2-H 1-H.

Recommendation: Approve amendment to agreement with the County, to increase the Community Development Block Grant Reimbursable contract amount by \$66,000, and to extend the term through June 30, 1989, for program monitoring of the Multi-family Mortgage Revenue Bond Program. APPROVE, INSTRUCT THE EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 21)

08-02-88.8 BOARD OF SUPERVISORS I - 7

08-02-88.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Carlos D. Venegas+, Los Angeles County veterans' Advisory Commission

Supervisor Hahn

Albert De Blanc, Jr., Esq.+, Los Angeles County Commission on Human Relations

Supervisor Antonovich

Ruth Ann Acosta+ and Sue Ridenour+, Los Angeles County Commission on Disabilities
William H. Kern+ and Arnold Pike, D.C.+, Los Angeles County Task Force on Nutrition

08-02-88.8.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim August 27, 1988 as "Paint-A-Thon-Day," throughout Los Angeles County. APPROVE

08-02-88.8.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative officer and the Acting Director of Facilities Management to review all County facilities to determine whether access for the handicapped has been developed in accordance with State law and to report back to the Board within 45 days with findings and recommendations to bring the facilities within compliance with State law, along with cost estimates and an achievable timeframe for completion of the work. APPROVE

08-02-88.8.4 5 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to investigate appropriate funding sources including the feasibility of establishing a Joint Powers Authority and/or using County Retirement Funds to finance the installation of fire sprinklers and other safety measures in County buildings. APPROVE

08-02-88.8.5 6 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to lobby Congress to increase funding for the Low-Income Home Energy Assistance Program (LIHEAP); and to assure, through the State Department of Economic Opportunity, that the monies received from the Federal Government are used to fund California's Low-Income Energy Assistance Program. APPROVE

08-02-88.8.6 7 7.

Recommendation: Accept Affidavits of Loss and Indemnity Bonds, in total amount of \$625; and instruct the Auditor-Controller to make payment. APPROVE

08-02-88.9 ADMINISTRATIVE OFFICER 8 - 12

08-02-88.9.1 97 8.

Report and recommendations on the Master Courthouse Construction Program:
CONTINUE ONE WEEK (8-9-88)

08-02-88.9.2 90 9.

Recommendation: Adopt and instruct Chairman to sign resolution designating specified County officers to execute applications and documents pertaining to appropriate disaster assistance programs. APPROVE, AS AMENDED, TO INCLUDE THE DEPUTY CHIEF ADMINISTRATIVE OFFICER AS A SIGNER ON THE DOCUMENTS

08-02-88.9.3 90 10.

Report and recommendations on the interim locations for Dependency Courts. MOTION FAILED TO CARRY AND THE MATTER WAS CARRIED OVER TO AUGUST 4, 1988 FOR CONSIDERATION (Supervisor Antonovich voted no, Supervisor Schabarum abstained from voting and Supervisor Edelman was absent)

08-02-88.9.4 97 11.

Recommendation: Approve for submission to voters at the November 8, 1988 General Election, a general obligation bond issue for adult and juvenile detention facilities and related projects, in amount of \$197.5 million; adopt resolution calling a special election to be consolidated with the general election; instruct Executive officer of the Board to post and advertise the resolution and order; instruct County Counsel to prepare an impartial analysis of the measure; and instruct the Chief Administrative Officer, in cooperation with the Sheriff and the Chief Probation Officer, to submit for Board approval prior to August 16, 1988 supporting arguments for the proposition. CONTINUE ONE WEEK (8-9-88) (Relates to Agenda No. 14)

08-02-88.9.5 8 12.

Recommendation: Approve Memoranda of Understanding with Superior Court Clerks (Unit 101) and Supervisory Nonprofessional Paramedical-Health (Unit 332), to provide salary adjustments, effective July 1, 1988. APPROVE (Relates to Agenda No. 87)

08-02-88.10 ARBORETA AND BOTANIC GARDENS 13

08-02-88.10.1 9 13.

Recommendation: Approve special admission fee of \$5.00 for adults and \$3.00 for children, senior citizens and students for the Eighth Annual Los Angeles Garden Show at the Los Angeles State and County Arboretum, from October 14 through 23, 1988; also approve agreement with the California Arboretum Foundation to authorize retention and transfer of all revenues from the special admission fees to the Foundation, to help offset the costs of the show. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.11 AUDITOR-CONTROLLER 14 - 16

08-02-88.11.1 97 14.

Recommendation: Approve statement relating to estimated tax rates for adult and juvenile detention facilities; and instruct Registrar-Recorder to include the statement with the sample ballots for the November 8, 1988 bond election: CONTINUE ONE WEEK (8-9-88) (Relates to-Agenda No. 11)

08-02-88.11.2 10 15.

Recommendation: Adopt resolution relieving the Department of Treasurer and Tax Collector of liabilities for shortages in the Non-Revenue Trust Account, in amount of \$7,828.82; and instruct the Auditor-Controller to

reimburse the Department from the General Fund. ADOPT

08-02-88.11.3 11 16.

Recommendation: Approve statement relating to the operation of the William S. Hart Endowment and Income Funds. APPROVE

08-02-88.12 BEACHES AND HARBORS 17 - 19

08-02-88.12.1 88 17.

Recommendation: Approve amendment to lease agreement with Benequity Properties, to effectuate renegotiated rental adjustments, annual minimum rents, a Growth Participation Fee and an increase in casualty insurance levels for Parcel 50T, Marina del Rey (4), effective February 1, 1985 through January 31, 1995. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this action)

08-02-88.12.2 12 18.

Recommendation: Approve proposed Paid Parking Program at County Lots W-1 and W-2 adjacent to Fisherman's Village and Shanghai Red's Restaurant, Marina del Rey (4); approve lease agreement with Howard Hughes Properties, for lease of land for free employee parking; approve amendment to agreement with AMPCO to manage and operate the paid parking program; and approve agreement with Marina International Properties, Ltd. to improve the new parking area, indemnify the County and reimburse the County for rent owed to Hughes Properties. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.12.3 89 19.

Recommendation: Approve agreement with the City of Avalon, with net County cost of \$479,000, for provision of lifeguard, boat rescue,

paramedic and underwater rescue and recovery services (4), effective July 1, 1988. APPROVE AND AUTHORIZE THE DIRECTOR OF BEACHES AND HARBORS TO GIVE A 60-DAY NOTICE AS PROVIDED IN THE CONTRACT, IF THE CHIEF ADMINISTRATIVE OFFICER'S STUDY SHOWS THAT ADJUSTMENTS SHOULD BE MADE TO THE CONTRACT

08-02-88.13 CHILDREN'S SERVICES 20

08-02-88.13.1 13 20.

Recommendation: Accept donations from the United Friends of the Children and United way, Inc., of various items, valued at \$72,600.32. ACCEPT WITH THANKS

08-02-88.14 COMMUNITY DEVELOPMENT COMMISSION 21

08-02-88.14.1 14 21.

Recommendation: Approve amendment to agreement with the Housing Authority, to increase the Community Development Block Grant Reimbursable contract amount by \$66,000, and to extend the term through June 30, 1989, for program monitoring of the multi-family Mortgage Revenue Bond Program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

08-02-88.15 COUNTY COUNSEL 22

08-02-88.15.1 15 22.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases, for approval. APPROVE CONDITIONAL USE PERMIT CASE NOS. 86-086-(5), 86-151-(5), 86-178-(5), 86-179-(5) AND TENTATIVE TRACT MAP NOS. 44339-(5), 44340-(5) AND 44353-(5); AND CONTINUE CONDITIONAL USE PERMIT CASE NO. 86-189-(5) AND TENTATIVE TRACT MAP NO. 31158-(5) TO THURSDAY (8-4-88)

08-02-88.16 DISTRICT ATTORNEY 23

08-02-88.16.1 16 23.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the State Office of Criminal Justice Planning, in amount of \$2,728,077, for Ninth-year funding of the Victim-Witness Assistance Program, for the period of July 1, 1988 through June 30, 1989; authorize the District Attorney or his designee to serve as Project Director; also approve agreement with the City of Los Angeles to provide that there will be only one program provider in each County and that the City desires to participate in the program. ADOPT, APPROVE, AUTHORIZE DISTRICT ATTORNEY TO SIGN

08-02-88.17 FACILITIES MANAGEMENT 24 - 37

08-02-88.17.1 87 24.

Recommendation: Approve amendment to lease agreement with Dorado Partnership, at a monthly rental rate of \$24,890, to extend the lease 60 months, for office space for the Chief Administrative Office/Risk and Insurance Management Agency, located at 1436 Goodrich Blvd., Commerce (3). REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR FURTHER EVALUATION AND REVIEW; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO PROVIDE THE BOARD WITHIN 90 DAYS, AN UPDATED INVENTORY OF COUNTY SPACE, LEASED OR OWNED, IN THE CIVIC CENTER

AREA, INCLUDING CURRENT UTILIZATION AND RECOMMENDING AN ACTION PLAN TO REDUCE THE USE OF SUCH SPACE, ESPECIALLY COSTLY LEASED SPACE IN VIEW OF ITS COSTS AND CONTRIBUTION TO TRAFFIC CONGESTION (Relates to Agenda Nos. 1-D and 25)

08-02-88.17.2 87 25.

Recommendation: Accept assignment by lease agreement from the Community Development Commission, for office space located at 1436 Goodrich Blvd., Commerce (3). APPROVE, INSTRUCT CHAIRMAN SIGN; APPROVE (Relates to Agenda Nos. 1-D and 24)

08-02-88.17.3 97 26.

Recommendation: Instruct County Counsel to take all necessary steps to regain possession of County-owned property at 960 N. Vignes St., Los Angeles (3), including an action for unlawful detainer and damages, and treble damages, against Eddie Nardoni Bail Bonds, if requested by the Department; also ratify letter terminating the tenancy: CONTINUE TO THURSDAY (8-4-88)

08-02-88.17.4 86 27.

Recommendation: Instruct County Counsel to take all necessary steps to regain possession of County-owned property at 430 Bauchet St., Los Angeles (3), including an action for unlawful detainer and damages, and treble damages, against Bert Potter's Central Jail Bail Bonds, if requested by the Department; also ratify letter terminating the tenancy: CONTINUE TO THURSDAY (8-4-88)

08-02-88.17.5 92 28.

Recommendation: Award contract to Bobrow/Thomas and Associates/Daniel, Mann, Johnson and mendenhall, in amount not to exceed \$159,200, to prepare an architectural program for the County's Emergency Operations Center, Los Angeles (3), Specs. 4736 C.P. 70032; and instruct the Acting Director to request proposals for design services for subsequent phases of the project. APPROVE RECOMMENDATION NO. 1 RELATING TO AWARD OF CONTRACT AND

PREPARATION OF AN ARCHITECTURAL PROGRAM; DEFER RECOMMENDATION NO. 2
INSTRUCTING THE DIRECTOR TO REQUEST PROPOSALS FOR DESIGN SERVICES AND
INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON
THIS MATTER

08-02-88.17.6 97 29.

Recommendation: Approve appointment of the firm of Alta Consulting
Services, Inc., for a fee of \$123,500, for technical consulting on the
design of the Men's Central Jail Expansion, Specs. 4676, C.P. 70001.
CONTINUE ONE WEEK (8-9-88)

08-02-88.17.7 17 30.

Recommendation: Adopt resolution of intention to vacate a portion of
Washington Ave. and alley south of Sacramento Ave., vicinity of Acton
(Soledad) (5); set September 15, 1988 at 9:30 a.m. for hearing. ADOPT AND
ADVERTISE

08-02-88.17.8 18 31.

Recommendation: Adopt Resolution of Summary Vacation vacating a portion
of Pontenova Ave., vicinity of Hacienda Heights (1). ADOPT AND RECORD

08-02-88.17.9 19 32.

Recommendation: Approve purchase of fee right-of-way from Economy Pool
and Patio, Inc., at a cost of \$29,800, for improvement of Sunflower Ave.,
vicinity of Covina (1), Parcels 11-11 and 11T.1; authorize Director of
Public Works to demolish, or the Acting Director of Facilities Management
and the Purchasing Agent to collaborate in the sale, demolition or cutting
and temporary refacing of the structures, and/or to remove or relocate any
other improvements as may be necessary to clear the right-of-way. APPROVE

08-02-88.17.10 20 33.

Recommendation: Approve lease agreement with the State Department of Transportation, at a monthly rental rate of \$2,500, for lease of parking spaces for the Department of Public Social Services' GAIN Program, located at 1500 S. Figueroa, Los Angeles (2), for the period of August 15, 1988 through February 14, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.17.11 21 34.

Recommendation: Award contract to Pinner Construction Co., Inc., in amount of \$3,964,400, for Martin Luther King Jr./Drew Hospital parking structure, Los Angeles (2), Specs. 4577, C.P. 76054; authorize \$392,500 for change orders and contingencies; also award contract to, Smith-Emery, in amount of \$56,860, for inspection and material testing services. AWARD, INSTRUCT CHAIRMAN SIGN

08-02-88.17.12 22 35.

Recommendation: Reject bids received for Keller, Mona and Victoria Parks, Pool Fencing, Los Angeles (2), Specs. 4721 R-1, C.P. 70110; set August 30, 1988 for bid opening. ADOPT AND READVERTISE

08-02-88.17.13 23 36.

Recommendation: Adopt drawings and specifications for site clearance and demolition of structures on County-owned property, Specs. 4776; set August 30, 1988 for bid opening. ADOPT AND ADVERTISE

08-02-88.17.14 24 37.

Recommendation: Accept completed contract work for William S. Hart Park, General Improvements Newhall (5), Specs. 4642, C.P. 68948. APPROVE

08-02-88.18 HEALTH SERVICES 38 - 43

08-02-88.18.1 25 38.

Recommendation: Approve agreements with Bay Area Addiction Research and Treatment, Inc. and California Detoxification Program, Inc., in total amount of \$347,096, with County match of \$9,366, to provide methadone maintenance and detoxification services, for the period of August 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.18.2 26 39.

Recommendation: Approve amendment to agreement with Picker International, with maximum County obligation of \$627,642, to continue the 15% discount in monthly charges through June 30, 1989, for provision of preventive maintenance and repair services on radiology equipment at various facilities, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.18.3 27 40.

Recommendation: Approve amendment to AB 8 SNAP agreements with the State Department of Health Services, to extend the term of the Automatic vital Statistics Systems Perinatal Forms Project through June 30, 1988, and the Automatic Vital Statistics Systems Hospital Reports Project through July 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.18.4 28 41.

Recommendation: Accept donation from the City of West Hollywood, of renovation services in total amount of \$50,000, for the West Hollywood Model HIV Clinic (3), subject to the Memorandum of Understanding. ACCEPT WITH THANKS, INSTRUCT DIRECTOR TO SIGN

08-02-88.18.5 29 43.

Recommendation: Authorize special step-placement for Beatrice C. Olvera, Senior Clinical Social Worker, effective July 18, 1988. APPROVE

08-02-88.19 PARKS AND RECREATION 44 - 48

08-02-88.19.1 30 44.

Recommendation: Adopt resolutions annexing territory owned by subdividers to Diamond Bar Hills LLA District No. 39 (1), and find that the territory will be benefited by the annexation; order that the boundaries of the District be altered to include the territory; also order that the per parcel assessment of \$130 be assessed against the parcels located within the territory annexed to the District. APPROVE

08-02-88.19.2 31 45.

Recommendation: Adopt resolutions annexing territory owned by subdividers to Valencia LLA District No. 1 (5), and find that the territory will be benefited by the annexation; order that the boundaries of the District be altered to include the territory; also order that the per parcel assessment of \$15 be assessed against the parcels located within the territory annexed to the District. APPROVE

08-02-88.19.3 32 46.

Recommendation: Adopt Resolution Initiating Proceedings for formation of the Bouquet Canyon LLA District No. 44 (5), for landscape maintenance purposes; approve and file Engineer's report and adopt resolution of intention declaring the Board's intent to order the formation of an assessment district and to levy and collect assessments; adopt resolution ordering the formation of the District, confirming a diagram and assessment and ordering the maintenance and operation work to be done; also authorize Director to accept on behalf of the District grants of easement to designated open space and landscaped areas. ADOPT AND APPROVE

08-02-88.19.4 33 47.

Recommendation: Adopt Resolution Initiating Proceedings for formation of the Mountain.Valley LLA District No. 36 (5), for landscape maintenance purposes; approve and file Engineer's report and adopt resolution of intention declaring the Board's intent to order the formation of an assessment district and to levy and collect assessments; adopt resolution ordering the formation of the District, confirming a diagram and assessment and ordering the maintenance and operation work to be done; also authorize Director to accept on behalf of the District grants of easement to designated open space and landscaped areas. ADOPT AND APPROVE

08-02-88.19.5 34 48.

Recommendation: Adopt Resolution Initiating Proceedings for formation of the Valencia Northridge LLA District No. 46 (5), for landscape maintenance purposes; approve and file Engineer's report, and adopt resolution of intention declaring the Board's intent to order the formation of an assessment district and to levy and collect assessments; adopt resolution ordering formation of the District, confirming a diagram and assessment and ordering the maintenance and operation work to be done; authorize Director to accept on behalf of the District grants of easement to designated open space and landscaped areas; also authorize the District to obtain commercial comprehensive liability insurance coverage, if available, or the Director to reimburse any homeowner association from District funds for the purchase of insurance for those open space areas maintained by the District. ADOPT AND APPROVE

08-02-88.20 PROBATION 49 - 50

08-02-88.20.1 35 49.

Recommendation: Approve agreement with the office of Education, in total amount of \$21,439.60, for the Probation Department to provide payroll services under the Job Training Partnership Act Program, for the period of January 4, 1988 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.20.2 36 50.

Recommendation: Approve amendment to agreement with Darina Agency, in amount of \$344,448, to extend the term through August 16, 1989, for provision of clerical services at Los Padrinos Juvenile Hall (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21 PUBLIC WORKS 51 - 73

4-VOTE

08-02-88.21.1 37 51.

Recommendation: Request jurisdiction of Bonita Ave., from Puddingstone Channel to Damien Ave., city of La Verne (1). ADOPT

08-02-88.21.2 38 52.

Recommendation: Request jurisdiction of valley View Ave.. at Firestone Blvd. South, City of Cerritos (4). ADOPT

08-02-88.21.3 39 53.

Recommendation: Accept transfer and conveyance of drainage facilities to the Flood Control District, Tract No. 31468, Private Drain No. 1800, Unit I, vicinity of Bouquet Canyon (5). ADOPT

3-VOTE

08-02-88.21.4 40 54.

Recommendation: Approve sale of excess property to Richard A. Houchin and Mary K. Houchin, in amount of \$700, Jefferson Boulevard Drain, Parcel No. 1.2, Culver City (2). APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.5 41 55.

Recommendation: Approve sale of excess property to Scott A. Shepherd and Donna M. Shepherd, in amount of \$3,300, Santa Anita wash, Parcel No. 29B.8, City of Arcadia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.6 42 56.

Recommendation: Approve sale of excess property to Richard G. Rosso and Elaine Rosso, in amount of \$2,600, Dayton Creek, Parcel No. 14.2, Canoga Park area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.7 43 57.

Recommendation: Instruct Director to continue maintenance of the drainage facilities constructed by the County along the previously vacated alignment of Puerco Canyon Road in Malibu (4), beyond the October 22, 1988 expiration date, to April 15, 1989; also instruct Director to obtain a permit to enter and hold harmless agreements from the affected property owners to enter and conduct the activities in the project area. APPROVE

08-02-88.21.8 44 58.

Recommendation: Adopt and advertise resolution of intention and set September 29, 1988 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2635-M (Poppy Dr.), acquisition of necessary rights-of-way, construction of sanitary sewers and collection of costs for annexation to Las Virgenes Municipal Water District's U-2 Sanitation District, vicinity of Calabasas Highlands (5). ADOPT

08-02-88.21.9 45 59.

Recommendation: Approve amendments to the County Code to implement the recent amendment to the California Government Code which allows the Board to delegate the hearing required prior to abatement of public nuisances under the County Building Code by delegating the required hearing to the County Building Rehabilitation Appeals Board in conformance with the statute. APPROVE (Relates to Agenda No. 88)

08-02-88.21.10 46 60.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Company, to provide for deletion of lighting on Avenue Q-10, Q-12, Q-14 and Avenue R between 92nd Street East and 105th Street East. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.11 47 61.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in amount of \$30,000, to cover the environmental clearance and design phases for the Parkway Calabasas at Ventura Freeway Interchange Improvements Project (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.12 48 62.

Recommendation: Approve agreement with the Los Angeles Youth Programs, in amount of \$58,000 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A Funds, for continuation of paratransit services for chronically ill children, for the period July 1, 1988 through June 30, 1989; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.13 49 63.

Recommendation: Approve agreements with MARMAC and RAMCO Consultants, in total amount of \$300,000, to provide right-of-way engineering and real property acquisition services. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.21.14 50 64.

Recommendation: Award contract to American Aerial Surveys, Inc., in amount of \$207,470, to provide aerial photography, topographic and/or planimetric mapping and related work, effective upon Board approval.
AWARD, INSTRUCT CHAIRMAN SIGN

08-02-88.21.15 51 65.

Recommendation: Reject low bid submitted by G. B. Cooke, Inc., for construction of Poplink Drain, Unit 3, Line E, City of Montebello (3), and award contract to Colich and Sons-Falcon Construction JV, in amount of \$765,750. APPROVE AND AWARD

08-02-88.21.16 52 66.

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch Basins at various locations within the West Maintenance Area, Unit 2, vicinities of Burbank and Glendale (3 and 5); set August 23, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-02-88.21.17 53 67.

Recommendation: Adopt plans and specifications for the following projects; set August 30, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2492R - 150th Street East, et al. (5)
CC 2522R - Avenue R-12, et al. (5)
CC 5221 - Montsith Dr. (2)
CC 6001 - Mount Emma Rd. (5)

08-02-88.21.18 54 68.

Recommendation: Accept completed contract work for Manley Drive Drain, City of San Gabriel (5). APPROVE

08-02-88.21.19 55 69.

Recommendation:. Accept completed contract work for Triunfo Creek Access Road Paving, vicinity of westlake Village (5). APPROVE

08-02-88.21.20 56 70.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

5380 S. Tuna Canyon Rd., Malibu (4)
8065 W. Avenue M, Quartz Hill (5)
36123 N. 94th Street East, Littlerock (5)
38336 N. 90th Street East, Littlerock (5)

08-02-88.21.21 57 71.

Recommendation: Adopt traffic regulation orders. ADOPT

08-02-88.21.22 58 72.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2009R, 2191R, 2329R, 2337R, 2342R, 2438R, 2581R, Z642R, 2993N, 3142N, 3638N, 3649N AND 5255

08-02-88.21.23 59 73.

Recommendation: Approve documents related to tract and parcel maps.

Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 32350 AND 33420

08-02-88.22 PURCHASING AND STORES 74

08-02-88.22.1 60 74.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

08-02-88.23 REGIONAL PLANNING DEPARTMENT 75

08-02-88.23.1 61 75.

Recommendation: Approve agreement with Cotton/Beland/ Associates, Inc.,
in amount not to, exceed \$50,000, for the Twin Lakes Community Plan and
Implementation Program. APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.24 SHERIFF 76 - 77

08-02-88.24.1 62 76.

Recommendation: Approve agreement with the 50th District Agricultural
Association, in amount not to exceed \$44,000, 100% reimbursable to County,
for provision of law enforcement services to the Antelope Valley Fair and
Alfalfa Festival, to be held August 26, 1988 through September 5, 1988.
APPROVE, INSTRUCT CHAIRMAN SIGN

08-02-88.24.2 63 77.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,177.63. APPROVE

08-02-88.25 TREASURER AND TAX COLLECTOR 78 - 81

08-02-88.25.1 93 78.

Recommendation: Authorize continuation of the LAC-CAL program to finance the acquisition of equipment on behalf of the County; and approve supplemental equipment purchases an recommended. (Approved Recommendation Nos. 2, 3 and 4, relating to the sale of 1988 Series A Bonds and the issuance of Leasehold Revenue Bonds, on June 21, 1988). MOTION FAILED TO CARRY AND THE MATTER WAS CARRIED OVER TO AUGUST 4, 1988 FOR CONSIDERATION (Supervisor Schabarum voted no on this matter and Supervisors Hahn and Edelman were absent)

08-02-88.25.2 64 79.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$6,177.65. ADOPT

08-02-88.25.3 65 80.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

08-02-88.25.4 66 81.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-02-88.26 MISCELLANEOUS COMMUNICATIONS 82 - 86

08-02-88.26.1 67 82.

Los.Angeles County Claims Board's recommendation: Authorize settlement of case entitled, William Randall, et al. v. County of Los Angeles, et al., in total amount of \$500,000. APPROVE

08-02-88.26.2 68 83.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of the proposal to establish Pico County Water District as a subsidiary district of the City of Pico Rivera (1). Request Local Agency Formation Commission to proceed with proposal proceedings. APPROVE

08-02-88.26.3 69 84.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-40 to County Waterworks District 4, Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-02-88.26.4 70 85.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 34-10 to County waterworks District 34, Desert view Highlands (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-02-88.26.5 71 86.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 34-12 to County Waterworks District 34, Desert View Highlands (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

08-02-88.27 ORDINANCES INTRODUCTION 87 - 88

08-02-88.27.1 72 87.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Supervisor Court Clerks (Unit 101) and Supervisory Nonprofessional Paramedical-Health (Unit 332). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

08-02-88.27.2 73 88.

Ordinance for introduction amending the County Code, Title 26 - Building Code, relating to the abatement of a public nuisance by the County. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 59)

08-02-88.28 ORDINANCES FOR ADOPTION 90 - 91

08-02-88.28.1 74 90.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Artisan and Blue Collar Employees (Unit 431) and Supervisory Artisan and Blue Collar Employees (Unit 432). ADOPT ORDINANCE NO. 88-0131

08-02-88.28.2 75 91.

Ordinance for adoption amending the County Code, Title 15 - vehicles and Traffic, relating to weight limits. ADOPT ORDINANCE NO. 88-0132

08-02-88.29 MISCELLANEOUS

08-02-88.29.1 92.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-02-88.29.2 76 92-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services to negotiate and sign agreements with the Russ Reid Demand-Reduction Program. the Bette Ripp Women's Center and the Asian Pacific Older Americans Task Force, in total amount of \$293,676, effective August 1, 1988, and with the Federation of Community Coordinating Councils, in total amount of \$100,000, effective September 1, 1988. APPROVE

08-02-88.29.3 77 92-B.

Recommendation as submitted by Supervisor Dana: waive beach use and parking fees, excluding the cost of liability insurance, for use of

Dockweiler State Beach by the Airport Marina Counseling Service, for its Fourth Annual Fundraising 10K Run, to be held November 12, 1988. APPROVE

08-02-88.29.4 78 92-C.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the Pacific Palisades Chamber of Commerce, for the Pacific Palisades Town Festival, which was held on April 16, 1988. APPROVE

08-02-88.29.5 79 92-D.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Health Services to review the outbreak of "giardia" at day care centers and develop strategies for minimizing or preventing future occurrences, including development of a public education campaign. APPROVE

08-02-88.29.6 80 92-E.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commission's recommendation to award and instruct the Chairman to sign a Community Development Block Grant Advance contract with the San Gabriel Valley Young Women's Christian Association, in amount of \$100,000 from the First Supervisorial District's allocation of funds, for non-construction improvements to a domestic violence shelter (1), for the period of August 2, 1988 through June 30, 1989. APPROVE

08-02-88.29.7 81 92-F.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative officer, along with the Director of Health Services and the Acting Director of Facilities Management, to conduct a complete investigation of the maintenance problems involving County ambulances and to report back within two weeks with findings and recommendations. APPROVE

08-02-88.29.8 93.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or' where the need to take action arose subsequent to the posting of the agenda.

08-02-88.29.9 85

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed the County Counsel to prepare a lawsuit for immediate appropriate relief against the owner and occupants of the dwelling located at 4601 Saltillo, Woodland Hills, and any other necessary parties, due to unlawful health hazards.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 9, 1988 FOR CONSIDERATION:

08-02-88.29.10 95

Recommendation as submitted by Supervisor Antonovich: Approve allocation of \$40,000 from the Fifth Supervisorial District's non-departmental special account to fight gang problems, to the Community Youth Sports and Art Foundation, and request each Supervisorial District to allocate an equal amount; also instruct the Director of Community and Senior Citizens Services to monitor the allocation.

08-02-88.29.11 96 95.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-02-88.29.12 82 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

08-02-88.29.13 83 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

08-02-88.29.14 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Laurence Fujii
Leota Grace Kelly Geren
Jennie R. Jones
Daniel Joseph Kennedy
Rose C. Lopez
Barbara Wood Mawhorter

Supervisor Hahn

Marie Brown
Joseph Lawless
Mae Frances Well

Supervisor Dana

Stanley Givirtz
John Roggeveen

Supervisor Antonovich

Richard L. Bricker
N. A. (Chad) Chaderjian
Mark Brendon English
Nicholas Maluccio
Patrick Ricardo Nordenflycht
Mildred Eleise O'Neill
Glenn Woodward, Sr.

Meeting adjourned (Following Board Order No. 98).

Next meeting of the Board: Thursday morning, August 4, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 2, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY
Chief, Board

Services Division